

Meeting Minutes

Plan & Zoning Commission Meeting

Tuesday, January 19, 2010

Ankeny City Hall – City Council Chambers

410 W. First Street, Ankeny, Iowa

CALL TO ORDER

The January 19, 2010 meeting of the Plan & Zoning Commission was called to order at 6:30 pm by Chairman T.Ripper.

ROLL CALL

Members present: T.Anliker, J.Austen, S.Brotherton, D.Fliger, D.Godwin, S.Odson, G.Pareti, T.Ripper, L.Voigt. Staff present: E.Jensen, E.Carstens, S.Perkins, T.Kuhn.

AMENDMENTS TO THE AGENDA

S.Perkins advised the Commission that Item # 4. 508 SW Pleasant Street – AT&T Cellular Tower Site Plan would be removed from the Consent Agenda and would not be considered for approval at this meeting.

Motion by J.Austen to approve the amended agenda. Second by G.Pareti. All voted aye.

Motion carried 9– 0.

COMMUNICATIONS

There were no communications.

CITIZEN'S REQUEST

There were no requests.

CONSENT AGENDA ITEMS

Item #1. Minutes

Motion to approve and accept the December 22, 2009 minutes of the Plan & Zoning Commission meeting.

Item #2. Cherry Glen Estates Plat 6 Final Plat

Motion to recommend City Council approval of the Cherry Glen Estates Plat 6 Final Plat and recommend City Council authorization of cost participation for the oversizing of water main and sidewalk/trail in an amount not to exceed \$15,723.

Item #3. 2401 SE Delaware Ave. – Tasty Tacos Site Plan

Motion to recommend approval of the Tasty Tacos Site Plan at 2401 SE Delaware Avenue subject to vacation of the 10-foot wide pedestrian access easement.

Consider motion to rescind approval of the Taco Bell site plan approved by the Commission on August 4, 2009.

S.Odson thanked staff and the developer for including a 30" high berm along the SE Delaware Avenue frontage of the Tasty Taco site.

Motion by G.Pareti to approve recommendations for Consent Agenda Items #1-3. Second by D.Fliger. All voted aye. Motion carried 9– 0.

REPORTS

City Council Meeting

S.Odson reported on his attendance at the January 4th City Council meeting.

L.Voigt reported on his attendance at the January 18th City Council meeting.

Director's Report

E.Jensen referenced the December Building Permit Report. He advised the Commission of the upcoming Comprehensive Plan Public Meeting scheduled for February 9, 2010 at 6:30 pm.

Staff asked for Commissioners interested in attending the APA National Conference in New Orleans from April 10th-13th. G.Pareti and S.Odson will notify staff of their availability to attend.

Annual Report

The 2009 P&Z annual reports were included in the Commission's submittal packets.

Commissioner's Reports

There were no reports.

MISCELLANEOUS ITEMS

J.Austen will attend the February 1, 2010 City Council meeting

Election of Chair and Vice Chair

D.Godwin thanked T.Ripper for his leadership as Chairman. He notified the Commission that although generally the Vice Chair moves into the Chair position, he would prefer to withdrawn his name from consideration as the Chair for 2010.

D.Fliger placed into nomination T.Ripper to serve as Chair and L.Voigt to serve as Vice Chair in 2010. J.Austen seconded the nominations. All voted aye. Motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 pm.

Submitted by Trish Kuhn

Secretary, Plan & Zoning Commission